

Agenda with Meeting Minutes Incorporated (in Red)

REGULAR MEETING

HRB

October 04, 2022 from 4 to 6 PM

HYBRID:

In Person: ICHA Board Room in our Community Center (1083 California Av, Irvine, CA)

Online: Zoom: <https://us02web.zoom.us/j/86531586973>

PRESENTATIONS TO HRB BY RESIDENTS AND GROUPS

HRB welcomes participation at the Board meetings. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

- If you wish to speak on any agenda item or other matter, you can request to be placed on the agenda under the resident communication heading.
- The “resident communications” portion of the HRB meeting is set aside for residents or groups to raise issues that are not specifically on the agenda. To ensure time to hear all residents and address old and new business, the HRB will listen to your presentation, but not vote on any matters until further discussion in Executive Session. Each presentation is limited to 5 minutes with 5 minutes for questions and answers. Total time allotted to non-agenda items will be limited to 20 minutes. The Board may use Executive Session to discuss and vote if a vote is needed; or the Board may: request further information from the resident and group to be provided at the next meeting; request that ICHA staff contact the resident if it is an ICHA matter; refer the issue to the ICHA Board; or refer the matter to the relevant subcommittee.
- Regarding items that are on the agenda, residents will be given an opportunity to speak for up to 5 minutes when the Board discusses that item.
- Residents attending meetings over Zoom should type their name into the chat and note whether they are there for an agenda item or for “resident communications.”

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 4:04 PM by the Board Co-Chair once quorum was achieved.

HRB Member	Absent	Present
Brad Conley		X
Cami Patel		X
Chrissy McCormick		X
Hobart Taylor, Co-Chair		X
Mack McCoy, Co-Chair		X
Sandrine Biziaux Scherson		X
Susan Pearlman		X

B. ATTENDANCE

The following were also present: **Andrew Herndon, Barbara Correa, and Kim Encinas**

C. Approval of September Minutes

Delayed until Mack can recreate the Minutes from the September HRB meeting.

II. COMMUNICATIONS

A. RESIDENT COMMUNICATIONS: Any residents in attendance may present non-agenda items for 5 minutes with 5 minutes for questions and answers. The total time for this purpose should not exceed 20 minutes.

III. Follow-ups from Previous HRB Meetings (20 minutes)

- A. Alcott Updates? - **ICHA continues to work with various stakeholders and agencies. Resident notification is expected before the end of October.**
- B. Updates about East Las Lomas Demolition (8/29 through 11/28) - **Demolition is at least 2-3 weeks behind - no new info on NISH (North Irvine Staff Housing)**
- C. Pest Control Updates? Monthly ICHA update? - **ICHA is compiling data which will be shared going forward when it's available. Also discuss new mosquitos, west nile, etc.**
- D. Status of A/V system in the lounge and CC? Does Ron have a timeline? - **No updates yet.**
- E. Any updates about Arnie's replacement? - **ICHA is on track to hire a replacement before the end of the month.**
- F. Trail Maintenance in UHills Nature Preserve. Should we budget for since damage is being done due to lack of maintenance? (See Sandrine's Listserv Email on 10/2/2022 @ 10:30) - ropes cut and people are cutting through plants - the "Zig Zag Trail" is outside the preserve - NCCP Land? ICHA needs permission and already has some permission for

previous work MWD Gate? **Andrew will work with the City and Main Campus on it. Andrew will circle back and possibly HRB for signs.**

- G. How is StoryWalk going? How are monthly story changes going? Did we resolve the sizing/trimming issue with the vendor last month? **Back on track for monthly updates and vendor issues resolved. No additional complaints.**
- H. Any feedback from the “Fall Quarter Welcome / New Resident Welcome” event on 9/24? **Really Nice turnout. Upwards of 200+. Food truck was very happy. Wants to return regularly. They’d have additional people to prevent long waits. Add veggie option added to menu. Great socializing. Drum circle well received. Good kids turnout.**
- I. The California Twain Stop Sign is getting rolled through a lot. **ICHA added a stop sign and will contact UCIPD to request enforcement activity in UHills.**
- J. We’ve received complaints about Gabreilino Field being poorly maintained and an injury risk. Any thoughts on improving it? **Forward to ICHA. Dang gophers. Possible modification into two kid-friendly fields. Outsiders? Or teams with some residents? Explore the kid-friendly option. Chrissy knows many UCI adult men who plan there? Could Vista Bonita be an option?**
- K. Pickleball continues to be raised. **Andrew and Mack organized a successful meeting of relevant stakeholders. A stop-gap of using Gateway was put forward. Mike Cannan was to investigate. Longer term options were also to be explored. ARC Pickleball Courts were raised later and supposed to be communicated to UHills residents in a future email. Evolving how we physically improve areas to accommodate demand. Barbara has usage info and gave to Mike for Pickleball reservations. ICHA should have more info soon.**
- L. OCPA talk was well attended, recorded, and generally Mack has received only positive feedback. Any updates? **There are questions about residential transitioning. We’ll know what residents thing come November. The Condos were treated as Commercial so they had to decide in April. ICHA will work with the Condo boards to decide going forward.**
- M. Nesve Yayalar’s AquaFitness Monthly Renewal Request happened again in September but she’s already communicated it out. So, it was approved and Mack suggested we approve for October too, which we did. **Do we expect her to request again for November and December? Nesve needs to stop communicating out future dates before they’ve been approved.**
- N. UHills Swap Meet on 9/24 at CC from 8a to 1p was postponed by ICHA because there were not enough sellers. The plan is to reschedule in the Spring. Thoughts? Dates? Chrissy, need any help? **We will start planning and communicating after the holidays. Kim and Andrew may have found GoodWill truck pickup in April every year?**
- O. Tree Trimming and communication to protect all including very rare endangered Kites. How do we prevent miscommunication / misunderstanding among the community, UCI Nature, and ICHA? Julie and Megan at UCI Nature / School of Biology are primary leads and points of contact for the Preserve. **Andrew has talked to Julie and will meet with her about trees around Harvey and Locke?**
- P. Any updates on the Little Library Content Discussion from the September HRB meeting? **HRB Contact, Hobart, will reach out to discuss content with the stewards along with**

ICHA contact. Hobart is requesting email addresses for stewards in order to set up a November meeting.

IV. ICHA Updates Andrew/Barbara/Kim (20 Min)

- 2 property applications need ONE APPROVAL
- TOPS? Emails sent to Hobart and Mack for portal testing? HRB people will be added as a “committee” in the software for testing
- ICHA Board will only be meeting EXECUTIVE SESSION in October
- 11 approved architectural, 5 more in process, no ADU

V. ICHA BOARD MEETING REPORT–Hobart

- Sabbatical homes
- New instructions on ICHA website
- Rental waitlist for sabbaticals
- ICHA ineligible residents
- HRB/ICHA retreat Dec. 8 Hrb Aging in place

VI. Treasurer’s Report and Budget Committee (10 Minutes)

Cami and Kim provided an update on spending (\$4k? from last FY) and current spending so far this FY. About \$5.2k left over FY. (10/17 Kim returns from vacation & Susan returns 10/18) Per Cami: 7/1-9/13, HRB spent \$4,372.61 (according to Kim’s email :) Kim’s latest update: The HRB has spent \$7,668.63 to date in this year’s budget.

VII. COMMITTEE REPORTS (25 Minutes)

A. Sustainability Committee:

The next Holiday Bazaar will be on December 10th. The estimated budget for this event (without the location of the tables) is around \$1,100 (same as last year, although food might be higher because of inflation), which was discussed and approved in September HRB meeting. We will also need a CSO at 8am on Saturday morning. Food Truck? 15 or 16 participants signed up already (max around 25)

Music \$300 (TBC - not sure yet if we will have live music)
Food \$400 (we offer participants their lunch at the food truck)
Coffee \$50
Donation to the OC Birds of Prey Center \$300

B. Entertainment Committee:

*** These items are here to facilitate discussion and updates.

26nd teen movie night which Chrissy is chaperoning?

- Saturday, October 29th from 4-11pm: Halloween Spooktacular

- Trunk or treat (UCIPD & 10 community member spots) from 4-6pm
- Costume parade at 5pm
- Addams Family movie at 6pm (UCIPD sponsored)
- 2 Food trucks (Family Pizza Truck + 1 more)
- "After party" from 8-11pm in the media/lounge room with a second, older audience movie. **_The Rocky Horror Picture Show_ has been suggested. HRB Vote?**
- Requested \$2,000 in Sept, which the HRB approved.

Mack will circle back with neighbors about movie and finalize choice. We need more trunk or treat volunteers. Going to post in newsletter. Hobart has a "decorated house" treasure hunt in Email blast? Cami has some graphics to send to Barbara. Maybe do the treasure hunt on Fb Entertainment group or instagram? or? Cami to talk to sports teams about helping too. Pre-register the costume contest? Pizza and Falafel trucks?

- Sunday, November 13th at 4pm: Fall Concert

- Who/What: Co-organizers Michael Enriquez and Charis Kubrin proposed a live music performance featuring emerging musicians from our community. The concert will be free to all residents. Michael directs a cohort of drum set players ages 6-13 as well as adults. They have been collaborating and growing for two years, and they are eager to share their skill. Some siblings will also perform on other instruments. Charis is a UHills resident, parent of a performing drummer, and one of Mike's drum set students. Resident Peter Mallen is a talented guitarist who leads a local cover band. His bandmates have agreed to back up the residents.
- Where: Community Room
- Equipment Required: PA system, chairs
- Costs Requested: CC rental & cleaning fee + \$100 for refreshments which was already approved in September

C. Transportation Committee:

No new updates.

D. Welcoming and Wellness:

No new updates.

E. CSD/PSAC:

CSD document of events of concern ... incidents of concern, collecting info to identify themes and patterns. The "People's Guide" talk went very well. They want to create future events for site visits of items mentioned in the guide.

PSAC Annual Report in October. - ICHA and HRB should communicate the report on UHills.org and maybe in an email blast.

Community Safety Survey from PSAC:

<https://inclusion.uci.edu/wp-content/uploads/2022/09/2022-Community-Safety-Survey.pdf>

UCIPD now has a “How Well Did We Do” interaction follow-up survey.

VIII. New Business:

- New request for a band (one resident) that wants to use a community center room? SUBMIT A PROPOSAL for HRB review.**
- Topic for Joint HRB/ICHA Board Meeting in December “Aging in Place in UHills”? On December 8th? Need a separate mtg to brainstorm agenda and topics for December retreat**
- UHills.org updates and proposed content**
- CC Lounge open late on election night for community viewing? County Registrar wants to stay late so CSO may already be assigned**
- Girl’s Scouts Room Request? ... Andrew will follow-up with den leader? for Activity Room every 3-4 weeks on Sundays**

IX. ADJOURNMENT

The October HRB Board Meeting was adjourned at 6:04 PM on October 4, 2022.

Minutes prepared by Mack with comments and notes from multiple attendees.